

Original Contract Sum:	\$32,000.00
Total Changes to date:	<u>0.00</u>
Adjusted Contract to date:	\$32,000.00
Amount of this modification:	<u>29,195.20</u>
Adjusted Contract Sum:	\$61,195.20

Item #3 Contracts and Procurement Approvals (continued)

BILLS AND CLAIMS

- 2.) MedAssets Net Invoice #094127A, #095276, \$4,121,576.15
 Revenue Systems LLC and #095280
 For the provision of professional service fees (Contract No. 08-41-245). Original
 Contract Period: 03/01/08 through 02/28/11.
- 3.) Loyola University of Chicago Invoice #200903, #200904, #200905, \$1,309,850.96
 #200906, #200907, #200908, and #200909
 For the period of September 2008 through March 2009
 For the provision of Family Medicine services per Loyola-Provident Master
 Agreement and Family Medicine Services Subagreement for Provident Hospital of
 Cook County (Contract No. 02-43-1218). Original Contract Period: 07/01/08 through
 06/30/09.
- 4.) Sav Rx Chicago, Inc. Invoice #200906 / For the period \$643,630.27
 of 06/01/09 through 06/30/09
 For the provision of new and refill mail order prescriptions, and Stroger/Fantus and
 Provident refill prescriptions (Contract No. 08-41-145). Original Contract Period:
 03/01/08 through 02/28/11.
- 5.) Chamberlin Edmonds Invoice #500815-033109 and #500815-043009 \$588,095.14
 & Associates, Inc. For the months of March 2009 and April 2009
 For the provision of claims processing services (Contract No. 06-41-588). Original
 Contract Period: 07/01/06 through 06/30/09.
- 6.) TSO3 Inc. Invoice #40279 \$462,000.00
 For the purchase of a sterilization system for the Department of Surgery at John H.
 Stroger, Jr. Hospital of Cook County (Contract No. 08-41-404).
- 7.) Navigant Consulting, Inc. Invoice #277961 \$462,000.00
 For the provision of professional fees for consulting services (Contract No. 09-41-
 223). Original Contract Period: 05/22/09 through 08/31/09.
- 8.) Aramark Healthcare Invoice #20750709JSH / For the period \$439,435.58
 of 07/01/09 through 07/31/09
 For the provision of professional services rendered for clinical engineering and
 biomedical services for the Department of Professional Affairs at John H. Stroger, Jr.
 Hospital of Cook County (Contract No. 07-41-97). Original Contract Period:
 12/01/06 through 11/30/09.

Item #3 Contracts and Procurement Approvals (continued)

BILLS AND CLAIMS
(continued)

- 9.) Siemens Medical Solutions, Inc. Invoice #128787, #135088 and #136614 \$427,660.89
For the provision of computer hardware (Contract No. 06-41-274). Original Contract Period: 01/10/09 through 01/09/12.
- 10.) Anchor Mechanical Inc. Invoice #4400C-41 and #4400C-42 \$237,708.38
For the months of April 2009 and May 2009
For the provision of maintenance and repair of refrigeration and ventilation systems at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-53-233). Original Contract Period: 02/16/09 through 02/15/12.
- 11.) Lifesource Blood Services Invoice #0630-517 / For the period \$152,150.00
of 05/16/09 through 05/31/09
For the provision of blood and blood products (Contract No. 08-73-73). Original Contract Period: 06/01/08 through 05/31/10.
- 12.) Alliance Health Services, Inc. Invoice #09.0021 \$127,482.13
For the provision of beds, advanced therapy and critical care (Contract No. 07-73-549). Original Contract Period: 07/01/06 through 06/30/09.
- 13.) Nebo Systems, Inc. Invoice #000124802 \$124,529.25
For retroactive claims and reprocessing services for the Department of Finance Administration at John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-41-578). Original Contract Period: 07/01/06 through 06/30/09.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

- 14.) Cook County Radiation Contract Period: 06/17/09 through 06/16/11 Contract Amount:
Oncology, S.C. \$7,581,600.00
For the provision of radiation therapy services for John H. Stroger, Jr. Hospital of Cook County.

This item was deferred at the meeting of the Cook County Health and Hospitals System Board of Directors on July 16, 2009.

Item #3 Contracts and Procurement Approvals (continued)

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

15.) University of Illinois at Chicago Hospital and Medical Center	Contract Period: 07/01/09 through 06/30/10	Contract Amount: \$320,229.00
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Requesting authorization to enter into and execute a contract for the post-graduate (PG) program in surgical pathology as per the Cooperative Educational Master Agreement (CEMA) between John H. Stroger, Jr. Hospital of Cook County and the University of Illinois at Chicago Medical School.

The program will combine the academic and clinical resources of the University of Illinois at Chicago Medical School with the educational and training experience of Stroger Hospital. This agreement supplements and enhances the required surgical pathology services provided to the hospital's patients by subspecialists.

REQUEST TO EXECUTE CONTRACT

16.) Stryker Instruments	Contract Period: One (1) year contract	Contract Amount: \$100,000.00
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For the provision of orthopaedic surgical supplies and implants, disposable drill bits and instrumentation for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-45-399).

Item #4 Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

- Status of System's preparations for August 1st "go-live" takeover of purchasing and contract compliance functions
- Update on Contract Compliance

Item #5 Follow-up on outstanding requests for information

- Project Brotherhood
- Update on Chicago Radiation Oncology Issues
- Report on Medicare Volume Drop
- Update on Oak Forest Hospital of Cook County Emergency Department Project

Item #6 Update on 2009 and 2010 Budget – Adoption and Implementation

Item #7 Review and discuss the Report of the Finance Committee for the meeting of June 30, 2009.

Item #8 Report on Provident Hospital of Cook County's contract with Nighthawk Radiology Services, LLC, for temporary radiologist services, and discussion of personnel matters

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

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Matthew B. DeLeon
Secretary

Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,
O'Donnell and Ramirez